

Trustee Viverito called the meeting to order at **5:05 p.m.**  
The following roll call was taken:

*Members Present:* Diane Viverito, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas, Mohsin Habeeb, Tracy Wright

*Also Present:* Pam Harmon, Jennifer Davidson, Julia Willis, Jeanette Bartley, Paul Jensen, Hilary Meyer

### **APPROVAL OF COMMITTEE MINUTES**

Trustee Viverito asked for a motion to approve the minutes of the August 16, 2023 committee meeting. There was a motion to approve the minutes by Tracy Wright and seconded by VP Susan Campos. The roll call was taken, and motion was carried unanimously.

### **COMMENTS ON THIS AGENDA**

None.

### **CITIZEN PARTICIPATION**

None.

### **STUDENT SENATE REPORT**

None.

### **NEW BUSINESS**

#### **A. ACTION EXHIBITS:**

- i. College Curriculum Committee Recommendations  
VP Susan Campos reported there was a curriculum omission that was forgotten in the original submission. A business course was changed from BUS 102 to ACC 102. However, ACC 102 has already been used, so that course was then changed to ACC 104. This is the trail of how the course numbers have been changed.
- ii. TECS Training Agreement with Toyota Motor Sales, USA  
VP Susan Campos reported this training Agreement with Toyota Motor Sales, USA will provide students and faculty access to additional high-quality technical training and equipment.
- iii. Tuition Rate for Respiratory Care Program  
VP Susan Campos reported the Respiratory Care Program will start the Spring 2024 semester. The prerequisites for this program will match those of the Radiology, Ultrasound Technician, and Nursing programs. This action will align the Respiratory Care tuition rate with those of Triton's other health career programs.

- iv. Triton Tutoring Services at Oak Park Community Recreation Center  
VP Susan Campos reported the Oak Park Community Recreation Center is interested in offering tutoring services to middle school and high school students. Providing tutoring services maintains intergovernmental relations with the Village of Oak Park by providing services to the local communities. The Oak Park Community Recreation Center will pick up all the costs.
  
- v. Independent Contractor Agreement with Zuccarello and Associates, LLC  
VP Susan Campos reported Zuccarello and Associates, LLC will design and lead a faculty learning community at Triton College on Perkins best practices, equity designs, the use of data for the development of an updated Comprehensive Local Needs Assessment, a FY25-28 Perkins V plan, and a FY25 Perkins Local Plan that require coordination between high schools, employers, and Triton College.
  
- vi. S.E.E.D. Student Community Employment Experience (Northlake Public Library)  
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at the Northlake Public Library.
  
- vii. S.E.E.D. Student Community Employment Experience (Portillo's – Forest Park)  
VP Jodi Koslow Martin reported this Agreement will allow students in the S.E.E.D. program to participate in employment experiences at the Portillo's in Forest Park.

OTHER

The October Academic Affairs/Student Affairs Committee meeting has been moved from October 4 to October 11.

**ADJOURNMENT**

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Mohsin Habeeb and seconded by VP Susan Campos. The roll call was taken, and motion was carried unanimously. The meeting was adjourned at **5:32 p.m.**

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 10/11/2023